



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

Grif Chalfant, Chairperson
Johnny Sinclair
Rev. Anthony Coleman

Wednesday, February 29, 2012

Council Chamber

Immediately following the Judicial Legislative Committee

Presiding: Grif Chalfant

Present: Johnny Sinclair and Rev. Anthony Coleman

Also Present:

R. Steve Tumlin, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 5:40 p.m.

MINUTES:

20120080

Regular Meeting - January 25, 2012

Review and approval of the January 25, 2012 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Sinclair, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20120124

Cobb Chamber Presentation

An informational presentation by the Cobb Chamber of Commerce on the process of handling State of Georgia Economic Development project leads.

Presented

20111149 FY 2013/2014 Fund Work Program (MRC)

Motion approving the FY 2013/2014 Work Program for the Marietta Fund for Neighborhood and Community Revitalization.

A motion was made by Council member Coleman, seconded by Council member Sinclair, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

20120148 FY 2013 Annual Plan

Approval of a Resolution accepting the FY 2013 Annual Plan which will be submitted to U.S. Department of Housing and Urban Development (HUD).

A motion was made by Council member Sinclair, seconded by Council member Coleman, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Council Agenda Non Consent

20120172 Final CDBG 2012 Project's List

Motion approving the FFY'2012 CDBG Final Statement Project's List.

A motion was made by Council member Sinclair, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

20120173 HOME Reallocation for MHA Henderson Arms Project

Review and approval of a recommendation that \$500,000 of FY'07, FY'08 and FY'10 HOME program funds be reallocated to Cole Street Development Corporation as a loan for the Henderson Arms Renovation Project.

This matter was Held in Committee

ADJOURNMENT:

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____